

Executive Council

Eighty-Sixth Session 10 – 13 October 2017

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NOTE BY THE DIRECTOR-GENERAL

PROVISIONAL AGENDA FOR THE EIGHTY-SIXTH SESSION OF THE EXECUTIVE COUNCIL

- 1. The Director-General has the honour to transmit to the Executive Council (hereinafter "the Council") the provisional agenda for its Eighty-Sixth Session, prepared in consultation with the Chairperson of the Council in accordance with Rule 16 of its Rules of Procedure.
- 2. The annotated provisional agenda will be circulated in due course.

PROVISIONAL AGENDA FOR THE EIGHTY-SIXTH SESSION OF THE EXECUTIVE COUNCIL

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Opening statement by the Director-General
- 4. Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
- 5. General debate
- 6. Status of implementation of the Convention:
 - (a) Reports by the Director-General on destruction-related issues
 - (b) Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues
 - (c) Elimination of the Syrian chemical weapons programme
 - (d) Other verification-related issues
 - (e) Supplement to the Verification Implementation Report for 2016
 - (f) Destruction-related plans and facility agreements
 - (g) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (h) Status of implementation of Article VII
 - (i) Status of implementation of Article X
 - (j) Status of implementation of Article XI
 - (k) Status of implementation of the International Support Network for Victims of Chemical Weapons
 - (l) Progress made in the implementation of the action plan for the universality of the Convention
- 7. OPCW Central Analytical Database
- 8. Countering chemical terrorism
- 9. Education and outreach

- 10. Administrative and financial matters:
 - (a) Report of the Advisory Body on Administrative and Financial Matters
 - (b) Nominations for membership of the Advisory Body on Administrative and Financial Matters
 - (c) Financial Statements of the OPCW and the External Auditor's report for the year ending 31 December 2016
 - (d) Status of implementation of the recommendations of the External Auditor
 - (e) Cash deficit for 2014 and cash surplus for 2015
 - (f) Establishment of a special fund for the review conference
 - (g) Draft Programme and Budget of the OPCW for 2018, and all items pertaining to this Budget
 - (h) Cash situation and the use of the Working Capital Fund for the financial year to 31 August 2017
 - (i) Special fund for OPCW special missions
 - (j) Recommendation for write-offs of irrecoverable accounts receivable and of losses of assets
 - (k) Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions
 - (l) Report on the status of implementation of the enterprise resource planning system
 - (m) Amendments to the Financial Regulations and Rules of the Technical Secretariat of the OPCW
 - (n) Amendments to the Staff Regulations and Interim Staff Rules of the OPCW
 - (o) Implementation of the amendment to the Staff Regulations regarding downward classification of posts during the period from 14 August 2016 to 13 August 2017
 - (p) Rehiring of inspectors
- 11. Nomination of the External Auditor
- 12. The OPCW Programme for Africa
- 13. Draft report of the Executive Council on the performance of its activities

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- 14. Follow-up process to the Third Review Conference¹
- 15. Report of the Committee on Relations with the Host Country
- 16. Report by the Open-Ended Working Group on the Future Priorities of the OPCW
- 17. Appointment of the Director-General
- 18. Any other business
- 19. Adoption of the report
- 20. Closure

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Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.